

Minutes of the Bloomington Township Board

The meeting was called to order at 5:30 p.m. on August 18, 2016, at 2111 W. Vernal Pike.

Board members present were Vic Kelson and Kim Alexander. Also present were Trustee Lillian Henegar, Chief Joel Bomgardner and Deputy Trustee Lisa Myers.

AGENDA

Vic moved to accept the agenda as presented. Kim seconded, motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Vic moved to accept the minutes of the July 14, 2016, board meeting as presented. Kim seconded, motion passed unanimously.

OLD BUSINESS

2017 Budget Workshop: Lillian explained the budget handouts. Discussion ensued regarding the highlights included in the budget memo. Lillian reminded the Board that we need to advertise high to ensure we are able to meet our maximum levy if assessed values fall lower than anticipated. The projected published levy amounts were reviewed on the Form 4B. Specific questions from the Board were addressed.

NEW BUSINESS

Secondary Employment: Lisa explained that a secondary employment form has been submitted by Jason Allen who began his employment with Bloomington Township on August 2. Vic moved to accept the secondary employment form. Kim seconded, motion passed unanimously. The form was signed by the Board President.

PUBLIC COMMENT

There was no public comment.

REPORTS

Fire Territory Executive Committee: Kim reported that two Executive Committee meetings have been held since the last Township Board meeting. Lillian was elected as Chair and Clayton Brickert was elected as Vice Chair. Barb Ooley is the Secretary. It was decided that the minutes will be kept at the Bloomington Township office. Future meetings have been scheduled through the end of 2016. The draft budget totals 2.7 million dollars. A contest is being held among staff to design a logo for the Northern Monroe Fire Territory, and the Committee decided that the firefighters should choose the design. Faron Livingston and Mike Baker are searching for a location for the Washington Township station. If a location is found in the Simpson Chapel Road area, Oliver Winery has granted preliminary approval to allow connection to their sewer line.

Trustee: Lillian updated the Board on the status of Rosie's Place. It is currently vacant and in the process of being painted and readied for the next tenants. A group of volunteers called The Hope Builders have been assisting in the process.

Lillian reported that New Hope Family shelter will have to relocate by 2019.

The meeting was adjourned at 6:30 p.m. The next meeting is scheduled for Thursday, September 8.

Vic Kelson, Secretary